

State of Arizona Acupuncture Board of Examiners

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SPECIAL TELEPHONIC MEETING July 6, 2007

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman (by telephone)
Joe Balensi, L.Ac., Secretary (by telephone)
Yong Deng, L.Ac., Professional Member (by telephone)
Rebecca Wilks, MD, MD(H), Professional Member (by telephone)
Toni Karnas, Public Member (by telephone)
Diane Pruetz, Public Member (by telephone)
Ross Adelman, Public Member (by telephone)

Board Members Absent:

Michael J. Robb, D.C., Professional Member Vacancy, Professional Member

Attorney General Representative:

Seth Hargraves (by telephone)

Administrative Staff:

Pete Gonzalez, Executive Director (by telephone)

I. Call to Order

Chairman Estrada called the meeting to order at 1:20 p.m.

II. Declaration of Conflicts of Interest

None were presented.

III. Complaints/Investigations – Review, Discussion and Action

Complaint #2007-001 (UC) Andre Zitcer, L.Ac.

At the last board meeting on May 23, 2007, the board decided to offer a consent order and agreement to Mr. Andre Zitcer. At this meeting, the board reviewed and discussed the consent agreement prepared by Assistant Attorney General Seth Hargraves and made some minor changes to the document.

Board Member Pruetz moved for the adoption of the consent order and agreement as amended with Board Member Karnas providing a second. The Board approved the motion with a 7-0 vote.

IV. Consideration of Applicants for Licensure - Review, Discussion and Action

Board Member Estrada moved for the approval of the applicants for licensure listed below with Board Member Balensi providing a second. The Board approved the motion with a 7-0 vote.

- A. Christine A. Cline
- B. Thomas J. Geare
- C. Nicole C. Rasor

V. Future Meeting Dates -- Review, Discussion and Action

July 25, 2007 August 22, 2007

VI. Call to the Public

No requests were made.

VII. Discussion of Items to be placed on a future meeting agenda

No items identified.

VIII. Adjournment

Board Member Pruetz moved for adjournment and Board Member Wilks provided a second. The motion passed by a vote of 7-0. The Board adjourned at 1:49 p.m.

Respectfully Submitted,

Pete Gonzalez Executive Director

Approved by the Board: 7/25/07